

Basic information

2021/0241(COD)

COD - Ordinary legislative procedure (ex-codecision procedure)
Regulation

Information accompanying transfers of funds and certain crypto-assets

Subject

2.50.04.02 Electronic money and payments, cross-border credit transfers
2.50.10 Financial supervision
7.30.20 Action to combat terrorism
7.30.30.08 Capital outflow, money laundering

Legislative priorities

[Joint Declaration 2021](#)

[Joint Declaration 2022](#)

Procedure completed

Technical information

Procedure reference

2021/0241(COD)

Procedure type

COD - Ordinary legislative procedure (ex-codecision procedure)

Procedure subtype

Recast

Legislative instrument

Regulation

Legal basis

Rules of Procedure EP 59
Rules of Procedure EP 113
Treaty on the Functioning of the European Union TFEU 114-p1

Mandatory consultation of other institutions

[European Economic and Social Committee](#)

Stage reached in procedure

Procedure completed

Committee dossier

CJ12/9/07897